Zilwaukee City Council Meeting August 3rd, 2020 Zilwaukee City Administration Building

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Comstock, C/Kesti, C/Luplow and M/Jolin.

C/Bohnsack: Absent

Also in attendance: City Administrator Mary Bourbina.

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Comstock to accept the minutes of the July 6th, 2020 Council Meeting. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Comstock made a motion to approve the bills for the month of July as presented. Luplow supported the motion. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

A motion was made by Luplow and seconded by Kesti to approve the agenda. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin, Voting nay: none.

AUDIENCE PARTICIPATION

Myron Dunbar – 4590 Sherman – representing the Lutheran Church - the drain at the church is not connected to the main sewer and is not draining properly.

Administrator's Comments: Administrator Bourbina reported that she and Office Manager Junemann were continuing to work on the FEMA paperwork which concerns our flood insurance reduction.

Department Head Reports

Fire Department – Chief Rivette
Police Department – Chief Wenzell – Submitted written reports
DPW – Supervisor Mahan
Community Hall – Wendy Kernstock

<u>AGENDA</u>

Budget Adjustments

Capital Outlay

Election Supplies

The clerk asked for \$1,000 increase for the elections due to extra supplies needed for the upcoming election. A motion was made by Kesti and seconded by Comstock to approve the request. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Board of Review Appointment

Roger Steffes submitted his resignation from the Board of Review. The administrator submitted Norm Burke to replace him. A motion was made by Luplow and supported by Comstock to appoint Mr. Burke to the Board of Review. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin.

M/Jolin reported that there have been several warnings to citizens concerning the use of fireworks. Our ordinance was given out to the parties concerned.

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The speed limit sign on Schust only works part time needs to be looked into. Colleen Kinsella has resigned as an alternate on the Board of Review a replacement is being sought. Also, Grace Macomber has resigned from the Planning commission. A replacement is also being sought.

Comstock made a motion to adjourn and was seconded by Luplow. The motion passed. Voting aye: Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 6:45 p.m.

Respectfully submitted

Richard C. DeLong, Clerk